

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Wednesday, October 26, 2022**

**8:30 AM**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3TsEKIH>**

**Public Works, Planning & Transportation Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received - by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

\* Meeting: Public Works, Planning and Transportation Committee  
(Subject line for written Public Comment)

\* Name (REQUIRED)

\* Topic or Agenda Item # (REQUIRED)

\* Street Address, City, State (Optional)

\* Phone Number (Optional)

\* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

**1. Call to Order**

*Chair Clark called the meeting to order at 8:30 a.m.*

**2. Pledge of Allegiance**

*Chair Clark led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 1 - Vice Chair Pedersen

*\*Electronic Attendance: Member Maine*

*Others Present:*

*In-Person:*

*Abby Krakow, Communications*

*Bailey Wyatt, Communications*

*Gary Gibson, County Administrator's Office*

*Joel Sensenig, Public Works*

*Kevin Quinn, Communications*

*Matt Meyers, County Administrator's Office*

*Sandy Hart, County Board Chair*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Alex Carr, Communications*

*Arnold Donato, Stormwater Management*

*Betsy Duckert, Division of Transportation*

*Cassandra Hiller, County Administrator's Office*

*Eric Steffen, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*James Hawkins, County Administrator's Office*

*Janna Philipp, County Administrator's Office*

*Jennifer White, Division of Transportation*

*Jolanda Dinkins, County Board Office*

*Jon Nelson, Division of Transportation*

*Kevin Carrier, Division of Transportation*

*Krista Braun, Planning, Building, and Development*

*Kristy Cechini, County Board Office*

*Lindsay Bayley, Chicago Metropolitan Agency for Planning*

*Mary Crain, Division of Transportation*

*Mary Ross Cunningham, County Board Vice Chair*

*Matt Meyers, County Administrator's Office*

*Michael Klemens, Division of Transportation*  
*Patrice Sutton, Finance*  
*Robert Springer, Planning, Building and Development*  
*Robin Grooms, County Administrator's Office*  
*RuthAnne Hall, Purchasing*  
*Sonia Hernandez, County Administrator's Office*  
*Shane Schneider, Division of Transportation*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*There were no Chair remarks.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.4)**

**\*DIVISION OF TRANSPORTATION\***

**8.1 [22-1552](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year (FY) 2023 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the consent agenda items be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.2 [22-1553](#)**

Joint resolution appropriating \$152,500 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the consent agenda items be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.3 [22-1554](#)**

Joint resolution appropriating \$35,000 of County Bridge Tax funds and \$174,000 of Matching Tax funds to provide for Fiscal Year (FY) 2023 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the consent agenda items be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.4** [22-1556](#)

Joint resolution appropriating \$97,700 of County Bridge Tax funds, \$159,000 of Matching Tax funds and \$163,800 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2023 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the consent agenda items be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**REGULAR AGENDA**

**\*PLANNING, BUILDING AND DEVELOPMENT\***

**8.5** [22-0023](#)

Director's Report - Planning, Building and Development.

*There was no Planning, Building and Development Director's report.*

**\*PUBLIC WORKS\***

**8.6** [22-1561](#)

Joint resolution authorizing execution of a contract with Great Lakes Water Resources Group, Inc. of Joliet, Illinois, in the amount of \$130,200 for the North Libertyville Estates Levee Relief Well Replacement Project in Unincorporated Libertyville, Illinois.

**Attachments:** [22-1561 NLE Levee Bid Tab](#)  
[22-1561 NLE Levee Relief Bid Doc](#)  
[22-1561 NLE Levee Relief Vendor Disclosure](#)  
[22-1561 NLE Levee Relief Well Location Map](#)

*Joel Sensenig, Assistant Director of Public Works, explained that a County-operated levee for North Libertyville Estates was inspected by the U.S. Army Corps of Engineers and replacement of Relief Well #1 was recommended.*

*Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.7 [22-0024](#)**

Director's Report - Public Works.

*There was no Public Works Director's report.*

**\*DIVISION OF TRANSPORTATION\***

**8.8 [22-1560](#)**

Joint resolution authorizing a supplemental appropriation of \$171,882.06 of ¼% Sales Tax for Transportation funds for the intersection improvement of River Road at Roberts Road.

**Attachments:** [22-1560 Location Map, River at Roberts Road](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this supplemental appropriation for the intersection improvement at River Road at Roberts Road is necessary, as a final invoice for the project was recently received from the Illinois Department of Transportation (IDOT).*

**A motion was made by Member Vealitzek, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.9 [22-1557](#)**

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) that will guide the partnership and technical assistance services to be provided by CMAP for the creation of a county-wide safety action plan.

**Attachments:** [22-1557 Safety Action Plan - CMAP Agreement Draft](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this item is an agreement for Chicago Metropolitan Agency for Planning (CMAP) to assist the County in creating a regional safety action plan for the purpose of qualifying and applying for the Safe Streets for All (SS4A) Program grant in the future.*

*Discussion ensued.*

**A motion was made by Member Vealitzek, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.10 [22-1558](#)**

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$296,594.30, for the replacement of pedestrian bridge decks at various locations in Lake County, Illinois, which will be improved under the Illinois Highway Code, and appropriating \$360,000 of Matching Tax funds.

**Attachments:** [22-1558 Bid Tab - Bridge Repairs 2022](#)  
[22-1558 Location Map, 2022 Pedestrian Bridge Repairs](#)  
[22-1558 Vendor Disclosure, Lorig Construction](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that the item is a maintenance project for the replacement of timber decking for several pedestrian bridges throughout the County trail system.*

*Discussion ensued.*

**A motion was made by Member Wilke, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.11 [22-1559](#)**

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$3,392,455.57 for the intersection improvement of Ela Road and Long Grove Road and appropriating \$4,075,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [22-1559 Bid Tab - Ela Road at Long Grove Road](#)  
[22-1559 Location Map, Ela Road at Long Grove Road](#)  
[22-1559 Vendor Disclosure, Campanella and Sons](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this item encompasses intersection improvements at Long Grove Road and Ela Road to address safety concerns.*

*Discussion ensued.*

**A motion was made by Member Vealitzek, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Chair Clark, Member Maine, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Vice Chair Pedersen

**8.12 [22-0022](#)**

Director's Report - Division of Transportation.

*Shane Schneider, Division of Transportation (DOT) Director, noted that he will present Ride Lake County data during his Director's Report at next week's Committee meeting.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Member Roberts noted that there have been a lot of vehicular accidents at intersections throughout the County lately and asked Shane Schneider, Division of Transportation (DOT) Director, if the timing on traffic lights can be changed in order to prevent possible future accidents.*

*Member Wilke also noted a recent accident at Route 45 and Rollins Road.*

*Director Schneider noted that the DOT examines accident data on a regular basis and that the traffic signal timing is examined daily.*

**12. Adjournment**

*Chair Clark declared the meeting adjourned at 9:05 a.m.*

**Next Meeting: November 2, 2022**

*Minutes prepared by Theresa Glatzhofer.*

*Respectfully submitted,*

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*Public Works, Planning and Transportation Committee Chair*